

COUNTY BOARD MEETING
TUESDAY, OCTOBER 20, 2020 6:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

- I. [20-5400](#) Finance Committee Appointment
 - II. [20-5401](#) November Meetings Calendar
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Approval of Consent Agenda

- III. [20-5402](#) September 22, 2020 Board Meeting Minutes
 - IV. [20-5403](#) Resource Coordinator Full Time Job Title and Description
 - V. [20-5404](#) FY21 Legal Holidays
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| VI. | 20-5405 | Payment of Hope Trust Dental & Vision Claims in the amount of \$14,056.39 |
| VII. | 20-5406 | Payment of Hope Trust Medical Administration Claim in the amount of \$293,682.00 |
| VIII. | 20-5407 | Approval of On-Demand Claims in the amount of \$128,092.06 |
| IX. | 20-5408 | Payment of Board Member Travel Expenses in the amount of \$2,901.71 |
| X. | 20-5409 | IMRF Benefit Protection Leave |
| XI. | 20-5410 | Payment of Ambulance Monthly Claims in the amount of \$24,614.15 |
| XII. | 20-5411 | Medical Transportation Management Agreement |
| XIII. | 20-5412 | Ambulance Pitney-Bowes 2020 Contract |
| XIV. | 20-5413 | Re-mounted Type III Ambulance-RFP |
| XV. | 20-5414 | Engineering Contract with HLR, Inc. for Union Hill Road-Phase 3 |
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Standing Committee Reports

Executive Committee

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|------|-------------------------|--|
| XVI. | 20-5415 | Open Appointments in October 2020 {18}*
1. 708 Board (2)
2. Animal Control Administrator (1)
3. Elverado Water District (3)
4. ETSB 911 (2)
5. Farmland Assessment Review Committee (1)
6. Jackson/Union Regional Port District (1)
7. Liquor Advisory Board (1)
8. Natural Resources Economic Development Board (2)*
9. Orville Water District (2)*
10. Southern Illinois Economic Development Authority (1)
11. Southern Most Illinois Tourism Bureau (2) |
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Finance & Administration Committee

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| XVII. | 20-5416 | Payment of County Monthly Claims in the amount of \$262,665.06 |
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Legislative & Public Safety Committee

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| XVIII. | 20-5419 | Approval of Ambulance Line Item Adjustments |
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Real Property Committee

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XIX. [20-5417](#) Payment of Highway Monthly Claims in the amount of \$429,917.42

Special Committee Reports

Executive Session

XX. [20-5418](#) Executive Session Under 2 (c) 2 of the Illinois Open Meetings Act to Discuss Collective Bargaining Agreement with AFSCME 2464

Old Business

New Business

Recess